

Minutes of Meeting of Board of Trustees
El Paso Independent School District
April 3, 2001
5:00 p.m.
Education Center-Boeing

Present: Dr. Charles Roark, President
Mr. Richard Telles, Secretary
Dr. Gene Finke
Miss Leonor Garcia
Mr. Joe Rosales
Mr. Dan Wever
Dr. Gilberto Anzaldua, Superintendent
Mr. Anthony Safi, School District Attorney

Absent: Ms. Ada Gonzalez, Vice President

The meeting was called to order at 5:00 p.m. by Dr. Roark.

Meeting Closed (Item #2)

The meeting was recessed at 5:00 p.m. to a closed meeting by Dr. Roark under Section 551.074 of the Texas Government Code as follows:

- A. Superintendent's Personnel Recommendation – Issuing Fourth Year Probationary Contracts to Qualifying Teachers

The closed meeting was opened at 5:01 p.m. The closed meeting ended at 5:05 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 5:05 p.m.

Superintendent's Personnel Recommendation – Issuing Fourth Year Probationary Contracts to Qualifying Teachers (Item #2, A.)

It was moved by Mr. Wever, seconded by Mr. Telles, and carried unanimously that the Board determine that it is doubtful whether Christopher Carcerano, who is currently employed under a Probationary Contract, should be given a Continuing Contract because of certification issues and that he be issued a Probationary Contract for a term ending with his fourth consecutive school year of employment with the District.

Overview and Presentation on Strategic Planning Process To Date by Mr. Gilbert Moreno, Consultant, EPISD Strategic Planning (Item #1)

Mr. Gilbert Moreno, Prestige Consulting, EPISD Strategic Planning Consultant, provided an overview on the process and approach to the EPISD Strategic Planning project. He reviewed the Strategic Thinking/Strategic Planning process, recommended project approach, project phases, recommended stakeholder participation, schedule and timetable considerations, and outcomes and deliverables. Mr. Moreno advised that the final Strategic Plan is scheduled for Board approval in November 2001.

Discussion followed on the number of names currently suggested for the Strategic Planning Committee; placing an advertisement in the newspaper for community volunteers; issuing a survey so that individuals who are not able to serve on the committee can provide input; dates for various meetings to be held with key stakeholders; regional "town hall" meetings; and coordinating meeting schedules through Dr. Roark, the Strategic Planning Board Liaison.

Meeting Adjourned

The meeting was adjourned at 5:53 p.m.

Date Approved: June 26, 2001